



**A G E N D A
FOR THE
LEBANON CITY COUNCIL MEETING**

**TUESDAY, June 22, 2010 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: June 8, 2010

Consideration of Work Session Minutes: June 8, 2010

Consideration of Work Session Minutes: June 14, 2010

City Council Swearing-In Ceremony: Mr. Gary Heitkamp

Recognition of Visitors

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2010-071 An Ordinance Amending Chapter 133 Of the Codified Ordinances Relating To Employment Provisions

Sponsor: Council Member Norris

Abstract

This legislation will amend the City's employment regulation outlined in Chapter 133.07 of the Codified Ordinances by reducing the minimum number of years of service required to sell-back unused vacation time from 10 years to 7 years.

2) Ordinance No. 2010-073 An Ordinance Approving The 2011-2015 Capital Improvement Plan For the City Of Lebanon, Ohio

Sponsor: Mayor Brewer, Council Member Norris

Abstract

This legislation will approve the proposed 2011-2015 Capital Improvement Plan for the City.

NEW BUSINESS:

1) Ordinance No. 2010-074 An Ordinance Adopting The City Of Lebanon Pay Plan

Sponsor: Council Members Cole and Norris

Abstract

This legislation will adopt the 2011 City Pay Plan providing for a 1.5% increase to all pay bands, effective January 1, 2011.

2) Ordinance No. 2010-075 An Ordinance Authorizing The City Manager To Execute An Agreement With Howell Contractors, Inc., and Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve an agreement with Howell Contractors, Inc. for the construction of the Glosser Road 16" Transmission Water Main Project, Phase I, in the amount of \$726,939. This project will be funded through the Capital Improvement Fund (\$97.5k); the Electric System Improvement Fund (\$11.5k); and, the Water System Improvement Fund (\$617.9k). This project is one of several system upgrades that will allow the City to begin taking delivery of wholesale water from Greater Cincinnati Water Works beginning in 2013.

3) Resolution No. 2010-076 Resolution Adopting The Tax Budget Of The City Of Lebanon, Ohio For the Fiscal Year Beginning January 1, 2011 And Submitting Same To The County Auditor

Sponsor: Council Member Norris

Abstract

This legislation will adopt the tax budget for the fiscal year beginning January 1, 2011.

Discussion Items:

- (a) City Manager's Report
- (b) Executive Session

Adjourn